

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, FEBRUARY 19, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PROGRAM/STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL**

The Board and Superintendent will spotlight the Pre-school program at Center Elementary School.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE REPORT**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Special Meeting- 2/5/14 6pm

**EXHIBIT A**

Regular Meeting- 2/5/14

**EXHIBIT B**

Special Meeting- 2/11/14

**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

1. Flexibility Options to the Guidelines for Educator Evaluation: an update

**X. SUBCOMMITTEE REPORTS**

Communications- 1/13/14

**EXHIBIT D**

Policy- 1/15/14

**EXHIBIT E**

CAPE- 1/28/14

**EXHIBIT F**

B & FC- 2/10/14

**EXHIBIT G**

Communications- 2/10/14

**EXHIBIT H**

**XI. CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

**RESIGNATION**

Art Colley, Director of Finance, Technology and Business Operations. Effective 2/21/2014. For personal reasons.

Expenditures over \$1,000- January  
Monthly Expense Report- January

**EXHIBIT I**  
**EXHIBIT J**

**XII. NEW BUSINESS.**

**A. APPROVAL OF BOSTON FIELD TRIP**

Recommended Motion: that the Board approve a trip to Boston from Wednesday, May 21<sup>st</sup> to Thursday, May 22<sup>nd</sup>, 2014 as recommended By WMS Principal Deane Renda. **EXHIBIT K**

**B TEXTBOOK APPROVAL**

Recommended Motion: that the Board approve the following textbook for 7<sup>th</sup> and 8<sup>th</sup> Grade Social Studies as recommended by Assistant Superintendent Dr. Genie Slone and the CAPE subcommittee: Discovering Our Past: A History of the United States, McGraw Hill, 2014.

**EXHIBIT L**

**C. SPECIAL CHORUS TRIP**

Recommended Motion: that the Board approve a trip for the BHS Special Chorus to travel to Hershey Park, PA from Friday, May 16<sup>th</sup> to Sunday, May 18, 2014 to participate in a graded or rated performance as requested by BHS Music Teacher John Lamendola. **EXHIBIT M**

**D. SECRETARIES CONTRACT**

Recommended Action: that the Board enter into discussion and possible action regarding the Secretaries collective bargaining agreement.

**XIII. OLD BUSINESS**

**A. 2014-2015 BUDGET**

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

**B. 2012-2013 AUDIT**

Recommended Action: That the Board discuss the 2012-2013 audit.

**UPCOMING EVENTS**

Thursday, February 27<sup>th</sup>- Board of Education meeting with Board of Finance/Board of Selectmen

Monday, March 3<sup>rd</sup>- Special Board of Selectmen's meeting 6:30pm BHS Media Center

Wednesday, March 5<sup>th</sup>- Regular Board of Education meeting

**XIV. ANTICIPATED EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the employment of a Board employee, and matters which would result in the disclosure of public records or information contained therein which are exempt from disclosure pursuant to Conn. Gen. Stat. Section 1-210.

